

P97000007978

January 15, 1997

Florida Dept. of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

RE: AL PLANTE & SON PLACING & FINISHING INC.

100002063811---9
-01/22/97--01031--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation, together with my check in
the amount of \$122.50.

This represents the cost of the Filing Fees, Certified
Copy of Articles of Incorporation and Fee for the
Registered Agent Designation for the above named
corporation.

Very truly yours,


Almanzar Plante

Al Plante & Son Placing & Finishing Inc.
986 Montrose Avenue
Sebastian, FL 32958

FILED
97 JAN 21 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 1:11 BSB

ARTICLES OF INCORPORATION

of

AL PLANTE & SON PLACING & FINISHING INC.

(name of corporation)

FILED

97 JAN 21 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

AL PLANTE & SON PLACING & FINISHING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	986 Montrose Avenue		
CITY	Sebastian	FLORIDA	ZIP 32958

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Almanzar Plante		
ADDRESS	986 Montrose Avenue		
CITY	Sebastian	FLORIDA	ZIP 32958

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Almanzar Plante		
ADDRESS	986 Montrose Avenue		
CITY	Sebastian	STATE FL	ZIP 32958
NAME	Robbie Plante		
ADDRESS	P.O. Box 11		
CITY	Winter Beach	STATE FL	ZIP 32971
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Almanzar Plante		
ADDRESS	986 Montrose Avenue		
CITY	Sebastian	STATE FL	ZIP 32958
NAME	Robbie Plante		
ADDRESS	P.O. Box 11		
CITY	Winter Beach	STATE FL	ZIP 32971
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15TH day of JANUARY, 19 97.

Almanzar Plante (Signature)

Robbie R. Plante (Signature)

____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
97 JAN 21 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL PLANTE & SON PLACING & FINISHING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 986 Montrose Avenue
Sebastian, FL 32958

has named Almanzar Plante

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Almanzar Plante
(Signature)

1/15/97
(Date)